

DECLARATION OF OIL AND GAS NOTICE

(Tax Map 22, Franklin District, Marshall County, West Virginia)

The undersigned hereby declares:

(1) The undersigned is the owner (or lessee) of one or more coal seams or workable coal beds as those terms are defined in Section One, Article Six, Chapter Twenty-two (Section 22-6-1) of the Code of West Virginia.

(2) The coal seam(s) or workable coal bed(s) are owned or leased partly or wholly by the undersigned lies under the surface of lands described in the Exhibit A attached hereto and made a part hereof.

(3) The undersigned desires to be given all notices of oil and gas operations provided by Sections Twelve, Thirteen, Fourteen, Twenty-three and Thirty-six of Article Six, Chapter Twenty-two (Sections 22-6-12; 22-6-13; 22-6-14; 22-6-23; and 22-6-36) of the Code of West Virginia, addressed as follows:

CONRHEIN COAL COMPANY
CONSOL PENNSYLVANIA COAL COMPANY LLC
RESERVE COAL PROPERTIES COMPANY

CONSOLIDATION COAL COMPANY
McELROY COAL COMPANY
CNX LAND RESOURCES INC.

**C/O LEATHERWOOD, INC.
1000 CONSOL ENERGY DRIVE
CANONSBURG, PA 15317-6506**

IN WITNESS WHEREOF, Conrhein Coal Company, a Pennsylvania corporation, has caused its corporate name to be subscribed hereto this 27 day of OCTOBER, 2010, by **WILLIAM GILLENWATER**, its ASST. MANAGER by authority duly given.

Jan Pest
MARSHALL County 01:06:47 PM
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Pages Recorded 6
Book-Page 711-457
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Additional \$6.00

CONRHEIN COAL COMPANY
a Pennsylvania corporation:

By: 

Its: Assistant Manager

IN WITNESS WHEREOF, Consolidation Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 27 day of OCTOBER, 2010, by WILLIAM GILLENWATER, its **VICE PRESIDENT**, by authority duly given.

CONSOLIDATION COAL COMPANY

a Delaware corporation:

By: William Gillenwater

Its: Vice President

IN WITNESS WHEREOF, CONSOL Pennsylvania Coal Company LLC, a Delaware limited liability company, has caused its corporate name to be subscribed hereto this 27 day of OCTOBER, 2010, by WILLIAM GILLENWATER, its **VICE PRESIDENT**, by authority duly given.

CONSOL PENNSYLVANIA COAL COMPANY LLC

a Delaware limited liability company:

By: William Gillenwater

Its: Vice President

IN WITNESS WHEREOF, Reserve Coal Properties Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 27 day of OCTOBER, 2010, by WILLIAM GILLENWATER, its **VICE PRESIDENT**, by authority duly given.

RESERVE COAL PROPERTIES COMPANY

a Delaware corporation:

By: William Gillenwater

Its: Vice President

IN WITNESS WHEREOF, McElroy Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 27 day of OCTOBER, 2010, by WILLIAM GILLENWATER, its **VICE PRESIDENT**, by authority duly given.

MC ELROY COAL COMPANY,
a Delaware corporation:

By: William Gillenwater
Its: Vice President

IN WITNESS WHEREOF, CNX Land Resources Inc., a Delaware corporation, has caused its corporate name to be subscribed hereto this 27 day of OCTOBER, 2010, by WILLIAM GILLENWATER, its **VICE PRESIDENT**, by authority duly given.

CNX LAND RESOURCES INC.
a Delaware corporation:

By: William Gillenwater
Its: Vice President

NOTE: PLEASE PROPERLY INDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMPANY, CONSOL PENNSYLVANIA COAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIN COAL COMPANY, MCELROY COAL COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, AND (2) UNDER THE NAMES OF EACH OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTACHED EXHIBIT A AS GRANTORS, ACCORDING TO LAST NAME AND/OR ENTITY NAME.

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared WILLIAM GILLENWATER, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the ASST. MANAGER of CONRHEIN COAL COMPANY, a PENNSYLVANIA corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 27 day of OCTOBER, 2010.

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Jane M. Young, Notary Public
Cecil Twp., Washington County
My Commission Expires June 20, 2013
Member, Pennsylvania Association of Notaries

Jane M. Young
Notary Public

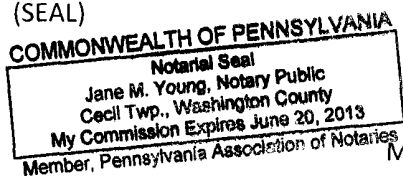
My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON**JANE M. YOUNG**

Before me, _____, a Notary Public, on this day personally appeared **WILLIAM GILLENWATER**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **VICE PRESIDENT** of CONSOLIDATION COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 27 day of OCTOBER, 2010.

(SEAL)



My Commission expires _____

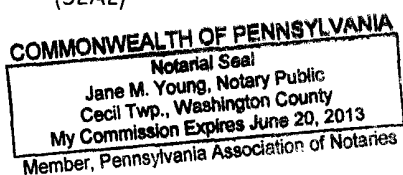
Jane M. Young
Notary Public

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON**JANE M. YOUNG**

Before me, _____, a Notary Public, on this day personally appeared **WILLIAM GILLENWATER**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **VICE PRESIDENT** of CONSOL PENNSYLVANIA COAL COMPANY LLC, a DELAWARE limited liability company, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 27 day of OCTOBER, 2010.

(SEAL)



My Commission expires _____

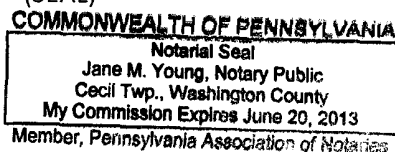
Jane M. Young
Notary Public

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON**JANE M. YOUNG**

Before me, _____, a Notary Public, on this day personally appeared **WILLIAM GILLENWATER**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **VICE PRESIDENT** of RESERVE COAL PROPERTIES COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 27 day of OCTOBER, 2010.

(SEAL)



My Commission expires _____

Jane M. Young
Notary Public

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared WILLIAM GILLENWATER, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **VICE PRESIDENT** of MCELROY COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 27 day of OCTOBER, 2010.

(SEAL)
COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Jane M. Young, Notary Public
Cecil Twp., Washington County
My Commission Expires June 20, 2013
Member, Pennsylvania Association of Notaries

Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared WILLIAM GILLENWATER, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **VICE PRESIDENT** of CNX LAND RESOURCES INC., a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 27 day of OCTOBER, 2010.

(SEAL)
COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Jane M. Young, Notary Public
Cecil Twp., Washington County
My Commission Expires June 20, 2013
Member, Pennsylvania Association of Notaries

Jane M. Young
Notary Public

My Commission expires _____

This Document Prepared By:
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(304) 598-8000

MO5217738

EXHIBIT A - SURFACE TRACTS (MELROY MINE)
Tax Map 22, Franklin District, Marshall County, West Virginia

Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
22	2	PPG Industries, Inc.		1 PPG Pl	Pittsburgh	PA	15272	30 A Coon Run Managed Timber	351/265
22	3	CNX Land Resources Inc.		1000 Consol Energy Dr	Canonsburg	PA	15317	79.74 Coon Run	668/452
22	4	CNX Gas Company LLC		1000 Consol Energy Dr	Canonsburg	PA	15317	159.05 Coon Run	654/392
22	5	CNX Gas Company LLC		1000 Consol Energy Dr	Canonsburg	PA	15317	147.30 A Coon Run	654/392
22	6	CNX Gas Company LLC		1000 Consol Energy Dr	Canonsburg	PA	15317	64.70 Burch Ridge	654/392
22	7	Accetolo	Patricia et al.	300 Rortdale Road	Follansbee	WV	26037	45.70 Long Run	521/570 WB 84/416
22	8	PPG Industries, Inc.		1 PPG Pl	Pittsburgh	PA	15272	48.44 Waynes Ridge Managed Timber	351/265
22	9	PPG Industries, Inc.		1 PPG Pl	Pittsburgh	PA	15272	63.44 Coon Run Managed Timber	351/265
22	10	PPG Industries, Inc.		1 PPG Pl	Pittsburgh	PA	15272	58.40 Coon Run Managed Timber	351/265
22	11	PPG Industries, Inc.		1 PPG Pl	Pittsburgh	PA	15272	55.65 Waynes Ridge Managed Timber	351/265
22	12	PPG Industries, Inc.		1 PPG Pl	Pittsburgh	PA	15272	61.49 Coon Run Managed Timber	351/265
22	13	Moore	John, et al	RD 1 Box 114-B	Glen Easton	WV	26039	40.57 A Waynes Ridge	AB 194/661
22	15	Goudy	Harry Lee	RD 2 Box 224	Proctor	WV	26055	25.50 Wayne Ridge	332/128, 414/117
22	16	Goudy	Harry Lee	RD 2 Box 224	Proctor	WV	26055	57 A Wayne Ridge	332/128, 414/117
22	17	CNX Gas Company LLC		1000 Consol Energy Dr	Canonsburg	PA	15317	37.50 Coon Run	654/392
22	18	Goudy	Harry Lee	RD 2 Box 224	Proctor	WV	26055	77.13 Coon Run	332/128, 414/117

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 27th day of October, 2010, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 4th day of November, 2010, at 1:06 o'clock P.M.

TESTE: Jan Pest Clerk.